

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

THE ESTATE OF MICHAEL SCHWARTZ, )  
and BRENDA FISCHER )  
  )  
Plaintiffs,                         )      Cause No.: 4:16-CV-00673 JMB  
vs.                                    )  
  )  
ASSISTED RECOVERY CENTERS OF )  
AMERICA, LLC, et al.                )  
  )  
Defendants.                         )

**PLAINTIFFS' EXHIBIT LIST TO:**

**PLAINTIFFS' CONSOLIDATED MEMORANDUM OF LAW IN OPPOSITION TO ALL  
DEFENDANTS' MOTIONS TO DISMISS AND/OR SUMMARY JUDGMENT**

- Exhibit 1A Affidavit of Attorney Larry A. Bagsby
- Exhibit 1B Deposition of Paul Koessel
- Exhibit 2 Orders of Probation with special conditions from each of the three (3) circuit courts
- Exhibit 3 Community Treatment and Recovery Service Referral Form
- Exhibit 4 Collection of letters from ARCA to Michael's probation officers regarding his treatment and progression
- Exhibit 5 Collection of Michael's "NOTICE OF CITATIONS" which was generated by the Hillsboro office to each of the three (3) circuit court judges
- Exhibit 6 Orders of Probation
- Exhibit 7 List of Authorized Out-Patient Service Providers
- Exhibit 8 HIPPA medical records release authorization
- Exhibit 9 Three (3) party contract identifying responsibilities of ARCA, Probation Officer, and Probationer
- Exhibit 10 Authorization for Disclosure of Consumer Medical/Health Information

- Exhibit 11     DOC/DMH Community Treatment and Recovery Services Referral Form
- Exhibit 12    Field Violation Report – November 28, 2011 (from Exhibit 5), recommending revocation of probation and capias warrant because of ARCA counselor, Ned Presnall, phone calls regarding violations of probation.
- Exhibit 13    Physician Directory locator on *WebMD* for Shannon M. Jennings, MD
- Exhibit 14    Physician Directory locator on [www.healthgrades.com](http://www.healthgrades.com) for Shannon M. Jennings, MD
- Exhibit 15    Physician Directory locator on [www.medicinenet.com](http://www.medicinenet.com) for Shannon M. Jennings, MD
- Exhibit 16    Physician Directory locator on [www.yellowpages.com](http://www.yellowpages.com) for Shannon M. Jennings, MD

Respectfully submitted,  
THE BAGSBY LAW FIRM

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#### CERTIFICATE OF SERVICE

A copy of the foregoing was electronically filed and served this 2<sup>nd</sup> day of December, 2016, to:

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